



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, September 24, 2019 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, September 24, 2019, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on September 19, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – July, 2019
Capital Improvements Report – July, August 2019
Magistrate Court Report – June, July, August 2019
Water and Wastewater Report – July, August 2019
Police Department Report – July, August 2019
Special Event Liquor License Recommendations made by Clarkdale Police Department: Red Rock Hemp Festival 9/21/19; Clarktoberfest 10/5/2019; Holiday Gala 12/14/19
CAT/LYNX Transit Report – July, August 2019
Verde Valley Humane Society Report – June, July, August 2019
- B. **Domestic Violence Awareness Proclamation** – Approval of a Proclamation naming October as Domestic Violence Awareness Month, recognizing individuals and organizations who provide critical advocacy, services, and assistance to victims
- C. **Governor’s Office of Highway Safety DUI Impaired Driving Enforcement Grant** - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$6,000 from October 1, 2019 to September 30, 2020.
- D. **Governor’s Office of Highway Safety STEP Enforcement Grant** - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$19,361.00 from October 1, 2019 to September 30, 2020.
- E. **Amendment to the Intergovernmental Agreement Between the Town of Clarkdale and the State of Arizona** – Approval of Amendment One to the IGA involving work on the Overlay of Broadway Road.

NEW BUSINESS

4. **HISTORIC PRESERVATION STRATEGIES** - A presentation by Kimber Lanning of Local First Arizona regarding strategies for historic preservation.
5. **VERDE RIVER ACCESS NON-EXCLUSIVE LEASE AGREEMENT** - Discussion and possible action regarding a Non-Exclusive lease agreement for Verde River Access with Freeport Minerals Corporation.
6. **WORK SESSION ON FOOD FOR HOME CONSUMPTION** - Discussion regarding a current sales tax item for food for home consumption.
7. **SUSTAINABLE STREETS PRESERVATION AND MAINTENANCE PROGRAM FY 2019/2020** – Discussion and possible action to authorize the Public Works-Utilities Director/Town Engineer to proceed with implementation of the FY 2019/2020 Sustainable Streets Preservation and Maintenance Program.
8. **RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION** – Discussion and possible action regarding the approval Resolution # 1610, amending Resolution # 1591 making appointments to the Planning Commission.

9. **RESOLUTION MAKING APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** – Discussion and possible action regarding the approval of Resolution # 1611, amending Resolution # 1585 making an appointment to the Public Safety Personnel Retirement Board.
10. **RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION** – Approval of Resolution # 1612 amending Resolution # 1583 making appointments to the Parks and Recreation Commission.
11. **RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD** – Approval of Resolution # 1613 amending Resolution # 1592, making appointments to the Design Review Board.
12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
13. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.